## **MINUTES**

## CIVIL SERVICE COMMISSION OF ST. LOUIS

March 20, 2019

Regular Meeting pursuant to call according to the Rules, St. Louis, Missouri, March 20, 2019.

Commission met at 9:00 A.M.

Meeting Held: In the Offices of the Commission,

1114 Market Street, Room 714

St. Louis, Missouri.

Present: Chairperson Leo W. Donahue, Vice Chairperson

Stanley Newsome, Sr., Commissioner Steven M. Barney, Richard Frank, Secretary and Administrative

Assistant Ashley McClain

The meeting was presided over by the Chairperson and the Director served as the Secretary. Chairperson Donahue opened the meeting asking the audience for public comments. No one commented.

The Open Minutes of the Regular Meeting of the Civil Service Commission of January 8, 2019, were read. Commissioner Barney made a motion to approve the minutes with a minor grammatical change. Vice Chairperson Newsome seconded. A vote was taken and the motion was approved by unanimous vote of all Commissioners present.

Mr. John Unnerstall, Classification and Compensation Manager, presented the proposed revision to the Classification Plan for the Utility Locator position. James Sondermann, Special Assistant to the Water Commissioner, gave brief statements in support of the classification revision. Discussion ensued. Commissioner Barney moved to approve the revision of the classification plan. Chairperson Donahue seconded. A vote was taken and the motion was approved by a unanimous vote of all Commissioners present.

The Secretary presented the <u>Summons in the Civil Case</u> in the matter of AFSCME Council 61. Discussion ensued. The Commission duly noted the Summons.

The Secretary presented the <u>Writ of Prohibition</u> in the matter of Ryan Cousins. Discussion ensued. The Commission duly noted the Writ.

The Commission scheduled its next regular meeting for April 18, 2019.

A roll call vote is required in order for the Commission to go into "Closed Session" to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communications between a public governmental body of its representatives and its attorney in accordance with Section 610.021, paragraph 1, of State Statue; and to discuss matters involving disciplining employees in public government and matters involving individually identifiable personnel records in accordance with Section 610.021, paragraphs 3 and 13, of State Statute. Vice Chairperson Newsome made a motion to move into closed session. The motion was seconded by Vice Commissioner Barney. A roll call vote was taken and all Commissioners present voted "Aye," and the Commission went into "Closed Session."

The Commission resumed "Open Session" following "Closed Session".

There being no further business, meeting adjourned at 10:30 A.M. subject to call.

Richard Frank Secretary